

MINUTES OF
CITY OF DUVALL
COUNCIL MEETING

10/11/01

7:00 PM

6:00 PM Council Workshop – 2002 Special Events

Council Present: Jeane Baldwin, Mark Cole, Pat Fullmer, Mayor Kuntz

Staff Present: Elizabeth Goode, Doreen Wise, Glenn Merryman, Bruce Disend,
Dianne Nelson, Connie Zimmerman, Jodee Schwinn

The City Council Meeting was called to order by Mayor Kuntz at 7:02 PM.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda:

Add: Payroll in the amount of \$101,845.63

Claim in the amount of \$282,462.38

Excuse the absence of Councilmember Tom Loutsis.

COMMENTS FROM THE AUDIENCE:

Joseph Tate, 26518 NE Kennedy Drive, submitted a request from the homeowners of Braithburn Estates to have traffic control devices and signage to be installed in and around their development. They also are requesting a street light be installed within the cul-de-sac.

Ellyn Martin, 28007 NE 151 Pl., is unhappy with the way the City of Duvall is allowing the developers and builders in Alderwood Grove I and II to ignore and change the requirements for the 10 foot full screen buffer between those developments and Taylor's Ridge. She acknowledged that Doreen and Lara from the planning department have worked very hard on this issue, but she is still not happy. The City Planners have only been willing to enforce generic code requirements, rather than the specific plan requirements for the 10 foot landscape buffer. She believes it is time for the City Council to notify the bond companies that the City will be making a claim against these builder's bonds to complete the required landscaping. She stated if the city does not conscientiously meet its obligations to enforce the plan requirements, she will have no choice but to pursue legal action.

Planning Director, Doreen Wise, responded as to appropriateness of City actions.

Mayor Kuntz directed Doreen Wise, Elizabeth Goode and Bruce Disend to meet with him early next week to go over this issue.

Ms. Martin asked that the City notify her of the results of their meeting.

Excuse the Absence of Councilmember Tom Loutsis.

Was moved and seconded (Baldwin-Cole) to excuse the absence of Councilmember Tom Loutsis. Carried. (3 ayes).

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Baldwin-Fullmer) to approve the consent agenda which included the Council Meeting Minutes of 9/27/01; Payroll in the amount of \$101,845.63; and Claims in the amount of \$282,462.38. Carried. (3 ayes).

PRESENTATION: Parametrix Report on Waste Water Facility Plan

Dwight Miller of Parametrix reviewed the wastewater treatment plant expansion plan. He said the plan must lay out what is required by the Department of Ecology. The City must get DOE approval of the plan before they can submit an application for funding. Currently, the consultants are looking at the funding process. Most of the proposed funding will be federal money and that requires that letters must be sent out to other pertinent agencies allowing them to comment on the plan. When those comments are received back, they will also be addressed in the plan.

Elizabeth Goode stressed that the financial numbers in the report are not set in stone. The proposed rates are very high, and not at all what the City wants to do. She explained that the numbers must be put into the plan so that the plan can be submitted for approval and funding. She said they are still working to find other ways to bring the sewer rates down, but they must turn the report in, or risk losing the funding opportunity for 2002. The Grant Funding deadline is March 2, 2002.

PUBLIC HEARING: Amending the Conditions of Approval for Taylor Heights Division 2.

George Steirer, Assistant Planner, gave a brief summary of the proposed amendments to the Conditions of Approval for Taylor Heights II. The applicant is requesting that Tract 997 not be required to be dedicated to the City. Planning Commission and Staff are recommending that Tract 997 not be allowed to be used for density calculations for future land divisions outside of Taylor Heights Division. Because the paved portion to Tract 998 is only 20 feet wide and does not meet safety requirements for a through street, the recommendation is made that bollards be installed as specified by the City Engineer to prevent it from being used as a through street.

The Public Hearing was opened: 7:45 pm.

John Sherwood, Attorney representing Patrick and Susan Lapic, said he wanted to address the requirement of bollards being placed. He said the recent addition of the bollards, at this stage, would adversely impact the Lapics.

Director of Public Works, Elizabeth Goode, stated that the City is concerned with leaving the access open for other people to use, from a safety standpoint, because it is not a public street.

There were no further comments.

The Public Hearing was closed: 7:52 pm.

SCHEDULED ITEMS:

COUNCIL:

Councilmember Pat Fullmer reported that she attended the Suburban Cities Association meeting on October 10, 2001. The meeting was held in Kirkland at the Kirkland Performance Center. The guest speaker was from Perkins Coie and spoke on transportation issues and concurrency.

Councilmember Mark Cole reported that the Snoqualmie Valley Cities Association meeting recently held in Duvall had one of the highest turnouts he had ever attended. The main topic was concerning the Snoqualmie Valley Tribe and possible membership in the SVCA. The Tribe has been working towards establishing a relationship with the Cities and has approached the association regarding membership.

Councilmember Jeane Baldwin pointed out that by allowing entities other than the four cities to be represented in the membership, the membership also needs to consider bringing in the fire districts, the hospital districts, the school districts, etc.

Pat Fullmer added that she feels what has resulted from this request is that the Association is looking at what we need in the Snoqualmie Valley to be a good forum for dealing with Valley-wide problems. The Association is looking more closely at what it can do to be a more effective organization in the Snoqualmie Valley

STAFF:

Capital Projects Manager, Connie Zimmerman, reported there were 4 bidders on the Duvall Youth Center project. Those bids are being evaluated for their completeness and she will be coming back at the next Council Meeting to ask for approval of the contract so construction can begin. The bids ranged from \$334,000 to \$399,000. She also announced that the regular Council Workshop on October 25th, the city council and the public are invited to come to Big Rock Ball Park to see the amount of development that has been done so far. Council will meet at the Rose Room and caravan up to the Ball Park.

Planning Director, Doreen Wise, reminded everyone that Reilly & Maloney will be performing this Saturday at the Cedarcrest Performance Center. The event kicks off this season's Arts Onstage Performances. She also announced that the used van that was donated to the City, through Metro and Louise Miller, is now available for use. A rental agreement has been developed and the van is available for youth programs. City Hall staff will manage

the rental and use of the van. Doreen also reported the City has recently received a grant for \$10,500 from the Office of Community Development to be used towards the 2002 Comprehensive Plan, and the grant from the King Conservation District of \$103,000 for stream typing and projects is underway. Assistant Planner, George Steirer, is managing that grant and it is moving along well. She feels this will be a very valuable project.

Chief of Police, Glenn Merryman, discussed recent policy changes with the prisoner transport system within King County and the cost and time implications to the City. He will be bringing updates to Council as he gets them. He provided a staffing update for police personnel. He also indicated that he has received officer commitments for participation in the DARE Program.

NEW BUSINESS

1. (AB01-51) Resolution Amending the Conditions of Approval for Taylor Heights Division 2. *Was moved and seconded (Baldwin-Fullmer) to postpone the item to the next Council Meeting on October 25, 2001. Carried. (3 ayes).*

2. (AB01-52) Authorize the Mayor to Sign a Change-Order to A-1 Construction for Big Rock Ball Park. *Was moved and seconded (Fullmer-Baldwin) to Authorize the Mayor to Sign a Change-Order to A-1 Construction for Big Rock Ball Park Phase II. Carried. (3 ayes).*

EXECUTIVE SESSION: Litigation - 15 Minutes

8:18 pm. The Council Chambers were cleared for a 15-minute executive session on litigation.

8:33 pm. The Council Meeting reconvened.

ADJOURNMENT:

Was moved and seconded (Fullmer-Baldwin) to adjourn.

Meeting Adjourned at 8:33 PM.

Signed _____
Mayor Glen Kuntz

Attest _____
Jodee Schwinn, City Clerk